

COMBINED DECLARATION AND
POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below adjacent to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **METHOD AND DEVICE FOR OPERATING A DRIVE UNIT OF A VEHICLE**, and the specification of which:

- is attached hereto;
- was filed as United States Application Serial No. _____
and,
- was filed as PCT International Application Number
PCT/EP2004/053619, on the 20th day of December 2004,

an English translation of which is being filed herewith.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international applications(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

**PRIOR FOREIGN/PCT APPLICATION(S)
AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. § 119**

Country : Federal Republic of Germany

Application No. : 103 60 340.6

Date of Filing: December 20, 2003

Priority Claimed

Under 35 U.S.C. § 119 : Yes No

Country : Federal Republic of Germany

Application No. : 10 2004 033 081.6

Date of Filing: July 8, 2004

Priority Claimed

Under 35 U.S.C. § 119 : Yes No

I hereby claim the benefit under Title 35, United States Code § 120 of any United States Application or PCT International Application designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

**PRIOR U.S. APPLICATIONS OR
PCT INTERNATIONAL APPLICATIONS
DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. § 120**

U.S. APPLICATIONS

Number :

Filing Date :

**PCT APPLICATIONS
DESIGNATING THE U.S.**

PCT Number :

PCT Filing Date :

And I hereby appoint Richard L. Mayer (Reg. No. 22,490), Gerard A Messina (Reg. No. 35,952) and the practitioners associated with **Customer Number 26646** as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Gerard A. Messina, Esq.
KENYON & KENYON LLP
One Broadway
New York, New York 10004

CUSTOMER NO. 26646

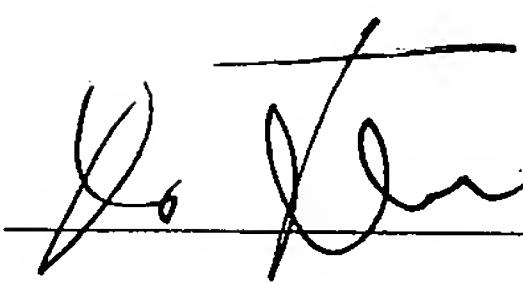
Telephone No.: (212) 425-7200
Facsimile No. : (212) 425-5288

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of inventor

Thomas FRENZ

Inventor's signature



28.07.06

Date

Citizenship: Federal Republic of Germany

Residence Beuthener Str. 5
 86720 Noerdlingen
 Federal Republic of Germany

Post Office Address Same as above

Full name of inventor

Martin STREIB

Inventor's signature *M. h. S* Date 2006-08-02

Citizenship: Federal Republic of Germany

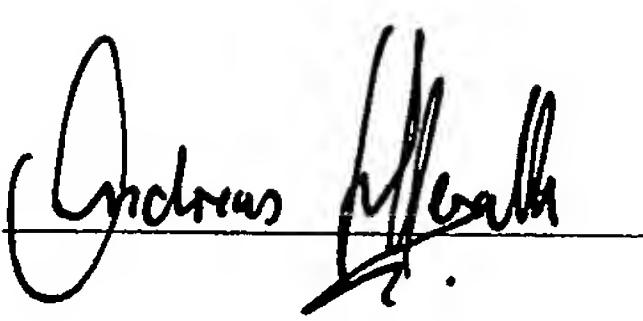
Residence: Hohenzollern Str. 13
71665 Vaihingen
Federal Republic of Germany

Post Office Address Same as above

Full name of inventor

Andreas KUFFERATH

Inventor's signature

A handwritten signature in black ink, appearing to read "Andreas Kufferath".

Date 30.07.2006

Citizenship: Federal Republic of Germany

Residence: Sprollweg 5
74354 Besigheim
Federal Republic of Germany

Post Office Address Same as above